


No. 112807-D

**RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE A 24-MONTH REQUIREMENTS SUPPLY AGREEMENT WITH HILL COUNTRY ELECTRIC SUPPLY, AUSTIN, TX TO PROVIDE SQUARE D ELECTRICAL REPAIR PARTS FOR THE AUSTIN WATER UTILITY, IN AN ESTIMATED AMOUNT NOT TO EXCEED \$150,000, WITH TWO 12-MONTH EXTENSION OPTIONS IN AN ESTIMATED AMOUNT NOT TO EXCEED \$75,000 PER EXTENSION OPTION, FOR A TOTAL ESTIMATED CONTRACT AMOUNT NOT TO EXCEED \$300,000.**

**November 28, 2007  
REGULAR MEETING  
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The Water and Wastewater Commission recommends authorization to award and execute a 24-month requirements supply agreement with **HILL COUNTRY ELECTRIC SUPPLY**, Austin, TX to provide Square D electrical repair parts for the Austin Water Utility, in an estimated amount not to exceed \$150,000, with two 12-month extension options in an estimated amount not to exceed \$75,000 per extension option, for a total estimated contract amount not to exceed \$300,000.

  
Chien Lee, P.E., Vice Chairperson  
Water & Wastewater Commission

11-28-07  
Date